



## Council Meeting Agenda – August 13, 2024

1. Call to Order/Pledge of Allegiance/Attendance
2. Approval of the Council Minutes: Regularly Scheduled 07.09.2024 Council Minutes
3. Special Presentations
  - Engineering Report submitted by CT Consultants
  - Energy Alliances – Electric & Gas Aggregation Program Update
4. Audience Participation (3 Minute Limit)
5. Mayor's Report
  - ATFD July Response Summary
6. Council Member Reports
  - Finance Report (June) – Mr. Fairley
  - Building Rules
  - Maintenance Department Report – Ms. Quallen
  - ATFD – Mr. Drescher
  - Police Department Report – Mr. Drescher
  - Planning Commission Update – Mr. Schwab
  - SummerFest – Ms. Donohue
7. Village Solicitor's Report
8. Legislation:
  - Resolution approving an agreement w/Cincinnati United Soccer Club
  - Resolution authorizing Mayor/Fiscal Officer to enter into agreement between the Village of Newtown and the Board of Hamilton County Commissioners, relative to the improvement of Little Dry Run Road
  - Resolution approving a joint agreement w/the Board of County Commissioners, Hamilton County, Ohio To administer a community revitalization grant awarded for infrastructure
  - Resolution authorizing the mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and / or local transportation improvement program(s) And to execute contracts as required
  - Resolution approving a contract with Ashcraft Contracting for the Moundview Park Septic System Project (Amount of \$94,982.00)
  - Ordinance amending 2024 Permanent Appropriations for Calendar Year Ending 12/3/2024
  - Ordinance adopting Building Rules for the Municipal Center and Police Station
  - Ordinance, 2<sup>nd</sup> Reading of an ordinance to permit and regulate the operation of certain golf carts And utility vehicles in the Village of Newtown.
9. Council Checklist dated 08.13.2024 (Mr. Fairley)
10. Executive Session: Motion to go into executive session under Section 121.22(G)(2) of the Ohio Revised Code to discuss the sale of public property.
11. Adjournment

